

JHK:sr

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**CASE NO. 00-6310 CR-FERGUSON**

21 U.S.C. §952(a)

21 U.S.C. §963

21 U.S.C. §841(a)(1)

18 U.S.C. §2

**MAGISTRATE JUDGE
SNOW**

UNITED STATES OF AMERICA, :

vs. :

MICHEL DELORIS REID, :

DEFENDANT. :

INDICTMENT

The Grand Jury charges that:

COUNT 1

On or about October 14, 2000, at Broward County, in the Southern District of Florida, the defendant,

MICHEL DELORIS REID,

did knowingly and intentionally attempt to import into the United States, from a place outside thereof, a Schedule II controlled substance, that is, at least 500 grams of a mixture and substance containing a detectable amount of cocaine; in violation of Title 21, United States Code, Sections 952(a) and 963, and Title 18, United States Code, Section 2.

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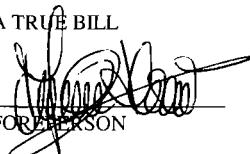
COUNT II

On or about October 14, 2000, at Broward County, in the Southern District of Florida,
the defendant,

MICHEL DELORIS REID,

did knowingly and intentionally possess with the intent to distribute a Schedule II controlled substance, that is, at least 500 grams of a mixture and substance containing a detectable amount of cocaine; in violation of Title 21, United States Code, Section 841(a)(1) and Title 18, United States Code, Section 2.

A TRUE BILL


John F. Anderson

FOR PERSON


GUY A. LEWIS
UNITED STATES ATTORNEY
JEFFREY H. KAY
ASSISTANT U.S. ATTORNEY

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

v.

MICHEL D. REID

CASE NO. _____

CERTIFICATE OF TRIAL ATTORNEY***Court Division:** (Select One)

Miami Key West
 FTL WPB FTP

Superseding Case Information:

New Defendant(s) Yes No
 Number of New Defendants _____
 Total number of counts _____

I do hereby certify that:

1. I have carefully considered the allegations of the indictment, the number of defendants, the number of probable witnesses and the legal complexities of the Indictment/Information attached hereto.
2. I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, Title 28 U.S.C. Section 3161.
3. Interpreter: (Yes or No) NO
List language and/or dialect _____
4. This case will take 2-3 days for the parties to try.

5. Please check appropriate category and type of offense listed below:
(Check only one)

I	0 to 5 days	<input type="checkbox"/>	Petty	_____
II	6 to 10 days	<input type="checkbox"/>	Minor	_____
III	11 to 20 days	<input type="checkbox"/>	Misdem.	_____
IV	21 to 60 days	<input type="checkbox"/>	Felony	<input type="checkbox"/>
V	61 days and over	<input type="checkbox"/>		

6. Has this case been previously filed in this District Court? (Yes or No) NO
If yes:

Judge: _____ Case No. _____
(Attach copy of dispositive order)

Has a complaint been filed in this matter? (Yes or No) YES

If yes:

Magistrate Case No. 00-4239-LSS

Related Miscellaneous numbers: _____

Defendant(s) in federal custody as of 10/16/00

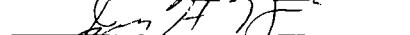
Defendant(s) in state custody as of _____

Rule 20 from the _____ District of _____

Is this a potential death penalty case? (Yes or No) NO

7. Does this case originate from a matter pending in the U. S. Attorney's Office prior to April 1, 1999? Yes No If yes, was it pending in the Central Region? Yes No

8. Did this case originate in the Narcotics Section Miami? Yes No


JEFFREY H. KAY
 ASSISTANT UNITED STATES ATTORNEY
 Court Bar No. 208035

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
PENALTY SHEET

Defendant's Name: MICHEL D. REID No.: _____

Count #: 1 Conspiracy to import cocaine into U.S.; in violation of 21 U.S.C. §§952(a) and 963 _____

*Max Penalty: Five years' mandatory minimum and forty years' maximum imprisonment, \$2,000,000 fine _____

Counts #: 2 Possession w/intent to distribute cocaine; in violation of 21 U.S.C. §841(a)(1) _____

*Max Penalty: Five years' mandatory minimum and forty years' maximum imprisonment; \$2,000,000 fine _____

Count #: _____

*Max Penalty: _____

*Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms or forfeitures that may be applicable.

REV. 12/12/96